

**PLACER COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS
MONDAY OCTOBER 20, 2003**

The Board of Directors for the Placer County Flood Control and Water Conservation District met in session beginning at 4:02 P.M., Monday, October 20, in the Rocklin City Council Chambers, 3970 Rocklin Road, Rocklin, California. Andrew Darrow, Development Coordinator, and Sabrina Thompson, District Counsel, represented the District.

1. ROLL CALL:

By roll call, Directors present: Roccucci, Morillas, Rompala, Hanley and Yorde. Absent: Directors Bloomfield, Santini, and Santucci.

2. AGENDA APPROVAL: Approved as submitted

MOTION: Morillas/ Hanley/Unanimous

3. APPROVAL OF September 8, 2003 MINUTES: Approved

MOTION: Rompala/Hanley/Unanimous

4. PUBLIC COMMENT:

NONE

5. PUBLIC HEARING CONTINUANCE

Bonnie Ross from the State Department of Water Resources (DWR) stated that this was a continuance of the public hearing on the decision to award Placer County Flood Control and Water Conservation District (District) a grant under the Flood Protection Corridor Grant program for the Miners Ravine Off-Channel Detention Basin Project. Bonnie explained why the review panel chose this project for the award of \$1,033,612.

Bonnie reviewed the Flood Protection Corridor Grant Program by stating that it began with voter approval in March 2000 under Proposition 13 and this portion of the proposition provided funds for innovative projects that had non-structural flood control approaches for reducing flood damage. Non-structural approaches include removing levees, setting back levees, and topographic reconturing to provide additional floodplain and additional storage. Other approaches include channel widening, removing structures from the floodplain, and raising structures above the floodplain. The response to the 2002/2003-grant proposal included 45 applications submitted to the State requesting a total of \$143 million dollars. Through an intensive review an evaluation and ranking process from several expert panelists, this grant award is one of 14 made by DWR.

Andrew Darrow gave a brief overview of the District's proposed project at this site. The Miners Ravine Off-Channel Detention is located along Miners Ravine immediately downstream of Sierra College Boulevard within the City of Roseville.

It was formerly a sewage treatment plant site and the District is intending to acquire the 26-acres of that site and develop it into an off-channel detention basin. The basin will ultimately provide an additional 36-acre feet of storage within the floodplain. Primarily it will protect the City of Roseville from excessive flooding events in the future and will also provide flood mitigation for the lower regions of Dry Creek near the Sacramento County line.

Bonnie opened the meeting for public comment.

Thomas Risenhoover is the property owner located immediately east of Sierra College Boulevard. He asked how much of that water would be retained in the 26-acre project and for how long and will it cause water to come down Miners Ravine and back up the east side of that channel. Andy explained that the District is required by the California Department of Fish and Game to release the water within 24 hours after it drains into the basin. This will be a temporary detention basin until the peak of the storm moves on. Regarding the potential for water to back up, this is something that the District will aim to avoid and the design will look into that. The District will try to keep the floodplain exactly as it is. Thomas explained that being a long time resident he had been flooded twice. He asked if there are any plans to widen the culverts underneath Sierra College Boulevard or will they remain the same. Andy stated that the only plans he knows of that might change that is if the Bayside Covenant Church Phase II gets approved then they are required by their environmental documents to add at least one more culvert underneath Sierra College Boulevard.

Mike O'Hagan from the local area had a question about the 26-acre site and if there were any other sites contiguous to it that will be incorporated into this detention, or is it site specific. Andy explained that the District at this time doesn't anticipate purchasing any additional acreage adjacent to the 26-acres.

Harriet Reese is a resident of Auburn and asked in the event that there should be an Auburn Dam would the Miners Ravine Off-Channel Detention Basin project be effected. Andy explained that no effects to the Miners Ravine Off-Channel Detention Basin project would occur. The Auburn Dam is intended for only the American River watershed and this project is providing mitigation within the Dry Creek Watershed. These are two different watersheds.

Erwin Hayer from the Sacramento County area asked if there were any time frames established on the construction of the Miners Ravine Off-Channel Detention Basin project. Andy stated that there hasn't been a firm time frame established. The District hopes to have the project completed within three to four years.

Bonnie Ross closed the hearing at 4:20 p.m.

6. ACTION ITEMS

a. Approval of Fiscal Year 03/04 Budget Revision. Approved

Andrew Darrow explained that there is a required revision to the final fiscal year 2003/04 budget that was originally approved by the Board on June 9, 2003. The first part of the revision is related to the grant award from the State DWR. Staff is requesting approval for the use of grant funds in the amount of \$853,000. The amount of \$553,000 will go to the purchase of the 26-acres along Miners Ravine at Sierra College Boulevard.

An additional \$300,000 from the grant will be used for professional consulting services related to environmental assessments, surveying and design work for the Miners Ravine Off-Channel Detention Basin project.

The second part of the budget revision is requesting approval to use Dry Creek trust funds to acquire floodplain property along Secret Ravine upstream of Sierra College Boulevard for the Secret Ravine Site 1 floodplain restoration site. The Board at the September 8, 2003 meeting approved the Final Secret Ravine Floodplain Restoration Feasibility Study that recommended this floodplain acquisition. Lastly, District staff is requesting a budget revision to purchase two additional ALERT gages. These gages would both be combination stream level and precipitation gages to be placed at the Miners Ravine and Secret Ravine sites in order to collect data for future design work. The \$14,000 would come out of the District reserves. In total the District is asking for a \$971,000 budget revision. Staff recommends that the Board, by motion, approve this budget revision.

MOTION: Yorde/Hanley/Unanimous

6. NEXT MEETING

The next regularly scheduled Board meeting is November 17, 2003 at 4:00 p.m. at the Rocklin City Council Chambers.

7. ADJOURNMENT

4:27 P.M.

Respectfully submitted,

Debbie Cary, Recording Secretary